

April 29, 2026

The Compliance Manager
BSE Limited
Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.
Scrip Code: 500655

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Trading Symbol: GRWRHITECH

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of SEBI Listing Regulations, we hereby inform that a meeting of the Board of Directors of Garware Hi-Tech Films Limited is scheduled to be held on Wednesday, May 06, 2026, *inter alia*, to:

1. Consider and approve the Audited Standalone Financial Results of the Company for the quarter and Financial Year ended March 31, 2026;
2. Consider and approve the Audited Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2026; and
3. Consider and recommend the Dividend, if any, for the Financial Year ended March 31, 2026.

GARWARE HI-TECH FILMS LIMITED

CORPORATE OFFICE :

GARWARE HOUSE, 50-A, SWAMI NITYANAND MARG
VILE PARLE (EAST), MUMBAI – 400 057.
TEL: 0091-22-6698 8000 (15 LINES)
WEBSITE: www.garwarehitechfilms.com
CIN: L10889MH1957PLC010889

REGD. OFFICE: NAIGAON, P.O. WALUJ,
CHHATRAPATI SAMBHAJINAGAR – 431 133 (INDIA)

Trading Window:

Further to our letter dated March 24, 2026, about the closure of 'Trading Window', this is to inform you that in terms of Company's Code of Conduct for Fair Disclosure and Prevention of Insider Trading, the 'Trading Window' of the Company has already been closed from March 26, 2026 and shall remain closed till the expiry of 48 (forty-eight) hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter and Financial Year ended March 31, 2026.

We request you to take the same on your record.

For **Garware Hi-Tech Films Limited**

Awaneesh Srivastava

Company Secretary

FCS 8513